

**Majestic Oaks Men's Club**  
**September Board Meeting Minutes**  
**August 29, 2022**

**Meeting called to order**

Meeting called to order at 6:00 pm, Terrace Room, MO.

**Roll Call**

Jim, Scott, Adam, AJ and Julie were not in attendance, all others present.

**Approve August Meeting Minutes**

A motion was made to approve the August 2022 meeting minutes, motion was seconded, and the meeting minutes were approved.

**Treasury Report**

Chris gave the treasurers report. The budget is on target to end up with around \$2,500 at the end of the year, which is about where it should be.

A motion was made to approve the treasurer's report, motion was seconded and approved.

**General Manager Update**

Julie was not in attendance.

**Golf Course Review**

Adam not in attendance.

**Pro Shop Review**

Nothing new to report.

**Committee and Officer Assignments**

Rick said the handicap committee is doing fine, a few tee box corrections but nothing big.

**Communications Committee**

Ryan will send an email to the pro shop regarding the weeknight tournament times being included in the sign-up invitation. Due to the shorter days the time will be moved from 6:00 to as close as possible to 5:30 depending upon afternoon tournaments.

**Tuesday and Wednesday Leagues**

Ryan will be gone Wednesday so Bruce may need a little help that evening.

### **Match Play-Ryan**

Match play is moving along reasonably, a couple of groups can't play their semi-final matches until September 27. Chad will discuss this with them and come to some sort of resolution.

### **8,12 and 16 Man Teams**

Pretty much over for the year, the 16 man play off is the same weekend as the Sr. Club Championship which may affect a couple of players.

### **Old Business**

The Super senior, club championship and Calcutta all went well. The ladies mixer was rained out after about 7 holes. There were questions on what, if any was the prize money. It appears nothing was set up regarding this.

### **New Business**

Jeff Kittelson did a great job as the auctioneer for the Calcutta. Rick made a motion for the men's club to get Jeff a \$50 MO gift card for his efforts. The motion was seconded and approved.

A member was questioning why we still need the one ball rule in the club championships for the champion bracket. There was a brief discussion and it was decided to discuss it over the winter and make changes as appropriate for next year.

For the Member's Choice tournament it was decided to make some changes to the required shots/holes per person. Ryan and Matt will decide and modify as they see fit.

Rick brought up hosting a Pro-Am at MO. Adam and Austin are supportive of this idea and would set it up. We need to find about \$5,000 in sponsor money for this to be viable. Any suggestions on this are welcome.

### **Directors Corner**

Looking for candidates to replace the outgoing board members. A few names came up but nothing for sure.

It was also mentioned that we should start thinking about the board banquet for the end of the year.

### **Meeting Adjourned**

The meeting was adjourned at 7:04. The next board meeting is tentatively scheduled for October 3rd at 6:00.